

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS DUBLIN 001151

SIPDIS

EB/ESC/TFS (LLAMBERT)
S/CT (TKUSHNER)
SA/RA (LLEE)
IO/PSC (BFITZGERALD)
NSC (THINNEN)
TREASURY FOR TFFC (DGLASER)
OFAC (RWERNER)

E.O. 12958: N/A

TAGS: [KTFN](#) [EFIN](#) [PTER](#) [ETTC](#) [KSEP](#) [KVPR](#) [CIVS](#) [UN](#)

SUBJECT: TERRORISM FINANCE: AL-AKHTAR TRUST INTERNATIONAL

REF: STATE 169212

On September 16, Emboff delivered reftel points to Department of Foreign Affairs UN/International Terrorism and Illicit Drugs section First Secretary Maurice Biggar. Biggar said the GOI had no knowledge of Al-Akhtar Trust International activities or connections to Ireland and will forward background information to Central Bank and Departments of Justice and Finance officials for reference.

KENNY